

*******DRAFT MINUTES*******

Alexandria Board of Architectural Review
Old & Historic Alexandria District

Wednesday, March 2, 2011

7:30pm, City Council Chambers, City Hall
301 King Street, Alexandria, Virginia 22314

Members Present: Oscar Fitzgerald, Vice-Chair
Chip Carlin
Arthur Keleher
Wayne Neale
John von Senden

Members Absent: Tom Hulfish, Chairman
Peter Smeallie

Staff Present: Planning & Zoning
Michele Oaks, Historic Preservation Planner
Courtney Lankford, Historic Preservation Planner
Al Cox, FAIA, Historic Preservation Manager

The meeting was called to order at 7:30 p.m. by Chairman Hulfish.

I. MINUTES

Consideration of the minutes of the public hearing of February 16, 2011.

BOARD ACTION: Approved as submitted, 5-0

On a motion by Mr. Keleher, seconded by Mr. von Senden, the minutes were unanimously approved, as submitted.

II. CONSENT CALENDAR

Items on the Consent Calendar are those where the applicant has agreed to all conditions of approval shown in the staff reports. Without objection, the staff recommendation for these cases will be approved as a group by unanimous consent of the Board at the beginning of the meeting. When announced by the Chairman, any member of the Board or of the public may ask that one of these cases be removed for full discussion.

1. **CASE BAR2011-0032**

Request for new awning at **1555 King St**, zoned KR King Street Retail.

APPLICANT: 1555 King St Court LLC

BOARD ACTION: Approved as submitted, 5-0

On a motion by Mr. von Senden, seconded by Mr. Keleher, this item was unanimously approved on the Consent Calendar, 5-0.

2. **CASE BAR2011-0035**

Request for storm door at **1300 C Duke St**, zoned OC Commercial.

APPLICANT: Alex Falcon

Withdrawn by applicant prior to hearing.

III. OTHER BUSINESS

1. Presentation of additional BAR Modern and Sustainable Materials Policies for Minor Architectural Elements in the Historic Districts

On a motion by Mr. von Senden, seconded Mr. Keleher, the Board voted to approve the additional Modern and Sustainable Materials Policies, as submitted by Staff, 5-0.

2. Staff noted a June 11, 2011 Workshop on Greening Historic Buildings at the Lyceum as part of the City's series of Green Building Workshops and encouraged Board members to attend.

IV. ADJOURNMENT

Vice-Chairman Fitzgerald adjourned the meeting at approximately 7:40 pm.

IV. ADMINISTRATIVE APPROVALS

CASE BAR2011-0037

Request for window replacement at **520 King St**, zoned KR King Street Retail.

APPLICANT: City of Alexandria

CASE BAR2011-0038

Request for signage at **1 Prince St**, zoned CD Commercial.

APPLICANT: American Medical Group Association

CASE BAR2011-0043

Request for signage, demolition of planter boxes, and paint removal from brick at **608 Montgomery St**, zoned CDX Commercial.

APPLICANT: Steven Mann

Minutes submitted by,

Al Cox, FAIA, Historic Preservation Manager
Boards of Architectural Review